

Wasatch Peak Academy
Board Meeting Agenda – Annual Meeting
Thursday, June 13, 2013

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM – REPORTS

- ❖ Board Report
 - Budget Review – Gavin Hutchinson
 - Building Purchase Update – Dan Rip
- ❖ Principal's Report – Sandy Shepard
 - Building Repairs/Library
 - Playground and Trees
 - Technology Plan
 - Parking and Traffic Plan
 - Bonuses
- ❖ PTO 2012-2013 SY Report – Bonnie White (10min)

7:30 PM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

7:45 PM - CONSENT ITEMS:

- ❖ Approve April 25, 2013 Board Meeting Minutes
- ❖ Accept April 25, 2013 Closed Session Affidavit
- ❖ Approve May 9, 2013 Electronic Board Meeting Minutes
- ❖ Approve May 31, 2013 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Nicole Bunting (2nd Grade), Jessica Billingsley (3rd Grade), Lauren Randall (Secretary), Librarian
- ❖ Ratify Board Members, Positions and Terms for the 2013-2014 SY
 - Dan Rip – Board President – June 2014
 - Dee Tanner – Vice-President – June 2013
 - Megan Triplett – Financial Coordinator – June 2013
 - Amy Hughes – Secretary – June 2013
 - John Tobin – Board Member – June 2014
 - John Murphy – Board Member – June 2014
- ❖ Ratify Director's Employment Agreement

8:00 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on Administrator's 2013-2014 SY Salary
- ❖ Discuss and Vote to Approve Final 2012-2013 SY Budget

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- ❖ Discuss and Vote to Adopt Proposed 2013-2014 SY Budget
- ❖ Discuss and Vote to Approve the Resolution of the Board of Directors of Wasatch Peak Academy, Inc.
- ❖ Discuss and Vote on the 2013-2014 SY After School/Summer School Class Fee of \$30/Each
- ❖ Discuss and Vote on the 2013-2014 SY 6th Grade Science Trip Fee of \$355/Student
- ❖ Discuss and Vote on My Math Textbook Purchase Not to Exceed \$30K
- ❖ Discuss and Vote on Summer Purchasing Plan
- ❖ Discuss and Vote on Copier Purchase
- ❖ Discuss and Vote on WPA's Accreditation Process
- ❖ Discuss and Vote on Bullying and Hazing Policy *Amended*
- ❖ Discuss and Vote on 2013-2014 UAPCS Membership

8:30 PM – OTHER BUSINESS

- ❖ Utah Teacher Standards and Evaluation – Sandy Shepard
- ❖ Calendaring –
 - Board Retreat Date: Wednesday, July 10, 2013 8:00am-12:00pm
 - 2013-2014 SY Board Meeting Dates

9:00 PM – ADJOURN